

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000006662

Entity Name: ADENA FARMS ULC, INC.

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14875 BAYVIEW AVE.  
AURORA, ON L4GOK8 CA

**New Principal Place of Business:**

14875 BAYVIEW AVENUE  
AURORA, ON L4G 3G8 CA

**Current Mailing Address:**

14875 BAYVIEW AVE.  
AURORA, ON L4GOK8 CA

**New Mailing Address:**

14875 BAYVIEW AVENUE  
AURORA, ON L4G 3G8 CA

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERTS, MARK  
15045 NW 141ST COURT  
WILLISTON, FL 32696 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STRONACH, BELINDA  
Address: 14875 BAYVIEW AVENUE  
City-St-Zip: AURORA, ON L4G 3G8 CA

Title: SD  
Name: STRONACH, ELFRIEDE  
Address: 14875 BAYVIEW AVENUE  
City-St-Zip: AURORA, ON L4G 3G8 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELINDA STRONACH

PD

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date